

EMMAUS BOARD MINUTES

January 18, 2018

Emmaus Board 2018

2018	Bennett, Wanda	✓	2019	Betts, Lloyd	✓	2020	Hoeflinger, Rev. Phillip	✓
2018	Carey, Mike	✓	2019	Shaw, Kathy	✓	2020	Tognetti, Rev. Joe	AB
2018	Lopez, Pete	AB	2019	McCallum, Lisa	✓			
2018	Myers, Ron	✓						
			2020	Benton, Steve	✓			
LD	Carpenter, David	✓	2020	Cherrington, Bonnie	✓			
			2020	Sires, Beverly	✓			

The meeting was called to order by Mike Carey at 6:30 p.m. and opened in prayer by Reverend Phillip Hoeflinger by phone.

The minutes from December, 2017 Board Meeting were posted by email. Corrections on spelling and attendance were made, Ron made motion to accept as corrected, Kathy seconded, motion passed.

Treasurer's Report: We have a balance of \$17,353.49. All outstanding bills paid, order to be placed for supplied needed for walk and board. Wanda made motion to accept, Lisa seconded, motion passed.

Reports:

- Men's Walk VEC#106 – 20 pilgrims paid for to date. Chapel at walk site can be used for all needs but Sunday morning, sign in of pilgrims discussed, golf cart needs due to size of campus.
- Agape – Sign up sheet on line for the Men's Walk. Needs discussed for Communion, board members signed up.
- Board – Kathy Shaw. Scholarships set at one for LD discretionary, all clergy, and 9 partials for pilgrims. Lisa made proposal that we accept these guidelines, Kathy seconded, motion passed. Women's Walk fees will be increased to \$190.00 for team and pilgrims, \$130.00 for outside team. Kathy made motion we accept these fees and Beverly seconded, motion passed. Nominating Committee set for new Board Members, Mike, Lisa, Bonnie. New board members to take over at June meeting. Discussion about Registration Process as passed out, #3 and #7 emphasized, Ron made motion we accept the process as amended, Kathy seconded, motion passed. March 1 will be team selection for Women's Walk.

New/Unfinished Business:

- Lay Director for Walk and Outside Team Leader will be at storage unit on Wednesday before Walk at 6:00 to help load supplies.
- No truck will be needed for Men's Walk, using a trailer and pick-ups.

Bonnie made motion to adjourn, Kathy seconded.

Next Gathering: January 20, 2018, Baptist Church, Arroyo City

February gathering, February 17,, 2018, LaFeria FUMC

Next Board Meeting: February 15, 1018, 6:30 at Wesley Methodist Church.

In His service alone,

Wanda Bennett

Secretary